

NOTICE AND AGENDA

08/14/2020 11:41 am

Office of the
City Clerk

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, August 19, 2020

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

The City Council will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.

Councilors will participate, and members of the public may attend the Council's meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone using the following link:

<https://global.gotomeeting.com/join/346268213>

*Councilors and members of the public can also dial in using their phone by dialing:
United States: +1 (312) 757-3121*

Participants must then enter the following Access Code: 346-268-213

The following City Councilors plan to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Room 411, Fourth Floor of City Hall, at One Technology Center, 175 East Second Street, Tulsa, Oklahoma:

District 1 Councilor Vanessa Hall-Harper, Vice Chair; District 2 Councilor Jeannie Cue; District 3 Councilor Crista Patrick; District 4 Councilor Kara Joy McKee; District 5 Councilor Cass Fahler; District 6 Councilor Connie Dodson; District 7 Councilor Lori Decter Wright; District 8 Councilor Phil Lakin, Jr.; and District 9 Councilor Ben Kimbro, Chair.

Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: lorldoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on July 29, 2020. [CC 8/19/20] 20-588-1
- b. Minutes of Regular Meeting held at 5:00 PM on July 29, 2020. [CC 8/19/20] 20-589-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Cynthia McGhee - Appointment to the Tulsa City/County Library Commission replacing William Peacher; term expires July 31, 2023. (CD-8) [UED 8/5/20; CC 8/19/20] 20-560-1
- b. Ann Domin - Appointment to the Metropolitan Tulsa Transit Authority replacing Joseph Schulte; term expires July 31, 2023. (CD-2) [UED 8/5/20; CC 8/19/20] 20-561-1
- c. Scott Vaughn - Reappointment to the Emergency Medical Services Authority; term expires June 30, 2023. (Attended 11/18 meetings.) (CD-4) [UED 8/5/20; CC 8/19/20] 20-543-1

3. PUBLIC HEARINGS

- a. No items this week.

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
- b. Donation of a corrected Special Warranty Deed donated to the City of Tulsa on October 8, 2019, by Tulsa Development Authority, located at 1643 N. Greenwood Ave. The legal description on the original Deed No. 2019094846 was incorrect. (CD-1) [CC 8/19/20] 20-583-1
- c. Special Event Application: Greenwood Rising History Center Groundbreaking Ceremony scheduled for August 21, 2020, on N. Greenwood Ave. and E. Archer St. [CC 8/19/20] 20-600-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week.

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of twenty thousand dollars (\$20,000.00) from revenue to be received from Cities for Financial Empowerment within the Non-Grant Miscellaneous Special Revenue Fund. [UED 8/19/20; CC 8/19/20; CC 8/26/20] 20-584-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of five thousand, eight hundred one dollars and nineteen cents (\$5,801.19) from revenue received from the sale of scrap rail at the BMX site within the 2016 Tulsa Economic Vision Fund. [UED 8/5/20; CC 8/5/20; CC 8/19/20] 20-569-1

- b. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of one thousand, eight hundred forty-three dollars and twenty-two cents (\$1,843.22) between Projects and Accounts within the 2005 GO Bond Issue 1 Fund; and twenty-six thousand, six hundred eighteen dollars and forty-six cents (\$26,618.46) between Projects and Accounts within the 2014 GO Bond Issue 1 Fund; and one thousand, five hundred ninety-six dollars and forty-one cents (\$1,596.41) between Projects and Accounts within the 2014 GO Bond Issue 2 Fund; and nine thousand, five hundred dollars and thirty-eight cents (\$9,500.38) between Projects and Accounts within the 2014 GO Bond Issue 3 Fund; and fifty dollars (\$50.00) between Projects and Accounts within the 2014 GO Bond Issue 4 Fund; and seven thousand, two hundred thirty-two dollars and sixty-six cents (\$7,232.66) between Projects and Accounts within the Water Capital Projects Fund; and thirteen thousand, seven hundred fifty-eight dollars and ninety-eight cents (\$13,758.98) between Projects and Accounts within the OWRB 2014C Promissory Fund. [UED 8/5/20; CC 8/5/20; CC 8/19/20] 20-576-1
- c. Ordinance amending Title 11, Tulsa Revised Ordinances (TRO), Chapter 12, “Right-of-Way Occupancy Management”, Section 1206A.3.a, increasing the amount of Occupancy Fee to be charged to Occupancy Permit Holders in order to recover said permit holder’s pro rata share of the burden on the Right-of-Way; providing an operative date of August 1, 2020. **(Emergency Clause)** [UED 8/5/20; CC 8/5/20; CC 8/19/20] 20-562-1

8. COUNCIL ITEMS

- a. Council Chair’s report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Council vote to approve the FY 2020-2021 Vision for the Arts Program. [CC 8/19/20] 20-597-1

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. Appeal hearing requested by CityR Group at Vista Shadow Group, LLC, contesting a January 29, 2020, decision of the Nuisance Abatement Hearing Officer on WIN Case No. CNP-022560-2019 - Chronic Nuisance Property, for property located at 6000 S. Memorial Dr., Tulsa, OK. (CD-7) [CC 8/19/20] 20-594-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week.

12. ADJOURNMENT

- a. Adjournment.